

PUTNAM COUNTY BOARD OF COMMISSIONERS

MEETING WILL BE HELD AT THE COURTHOUSE

Regular Monthly Session
Monday, October 16, 2023

Presiding: Honorable Ben Rodgers
Commission Chairman

1. Call to Order - Sheriff Eddie Farris
2. Invocation *District 2*
3. Pledge to the Flag of the United States of America *District 2*
4. Roll Call - County Clerk Wayne Nabors
5. Approval of the Agenda
6. Approval of the Minutes of Previous Meeting
7. Unfinished Business and Action Thereon by the Board
 - A. Report of Standing Committees
 1. Planning Committee
 2. Fiscal Review Committee
 3. Nominating Committee
 - B. Report of Special Committees
 - C. Other Unfinished Business
8. New Business and Action Thereon by the Board
 - A. Report of Standing Committees
 1. Planning Committee
 - a. Recommends approval of the following equipment to be sold via Internet/Public Auction for the Maintenance Department as follows:
 - 2002 GMC NK1 Truck VIN#1GTEK14V327265828
 - 2008 Dodge AVN Car VIN#1B3LC46R78N240065
 - b. Recommends approval for the request from the Codes Department to make a change to Energy Codes.
 - c. Recommends approval of the following equipment to be sold via Internet/Public Auction for the Highway Department as follows:
 - 1984 Caterpillar 12G Grader SN#5T3912/2W0819
 - 1975 GMC 6500 VIN#TCE675V597114
 - 1991 GMC Top Kick 10T dump truck VIN#1GDM781J6MJ520877

- d. Recommends approval of the following equipment to be sold via Internet/Public Auction for the Solid Waste Department as follows:

2018 Case 580 Super N VIN#NJC752567
1976 White Semi Road Boss VIN#FPGCH849174
1996 New Holland LX665 VIN#68480
2015 Doosan DL-200-3 VIN#DWGCWLAVKE1010298
1997 GMC Cheyenne VIN#1GCGK24R6VZ231033
2005 Dodge Ram 1500 VIN#1B7HC16X21566752
2002 GMC Yukon VIN#1GKEK13262R271678
1995 GMC C30 VIN#1GCFG35K65FZ06389
2005 Tennant Sweeper 6600 VIN#6600-25658
MP-2 SN#596-911
MP-2 SN#4902
PF6040 SN#SC4702
MP-2 SN#596-919
MP-2 SN#1095820
MP-2 SN#496-909
PF6040 SN#SC4184
PF6040 SN#SC4183
MP-2 SN#296879
PF6040 SN#SC4199

- e. Recommends approval of the following equipment to be transferred from Solid Waste to the Highway Department as follows:

2017 Karavan Oil Transfer Trailer VIN#5KTVC1326HF555789

- f. Recommends approval of the following equipment to be declared as surplus and donate it to the Keep Putnam County Beautiful Clean Commission as follows:

2018 Homesteader Trailer VIN#5HABE1426JN067111

- g. Hear from TDOT on results of Planning Grant.
- h. Recommends approval of the revisions to the Rail Trail Authority By-Laws.
- i. Recommends approval of Indemnity agreement with Hollingsworth.
- j. Recommends approval of proposed names of streets inside new fairgrounds.

2. Fiscal Review Committee

- a. Recommends approval of budget amendments to the County General Fund.
- b. Recommends approval of budget amendments to the General Purpose School Fund.
- c. Recommends approval of sale of property in Business Park to Mattson Holdings
- d. Recommends approval of the amendments to the current option with E2L Reality on the old fairgrounds property.
- e. Discuss rent costs for Fairboard renting the fairgrounds presented by Commissioner Gentry.

3. Nominating Committee

- a. Recommends approval of the 3 Nominating appointments to serve on the Audit committee for 2 year terms to expire October 2025.

Chris Cassetty
Ben Rodgers
Kim Bradford

B. Report of Special Committees

C. Resolutions

D. Election of Notaries

E. Other New Business

9. Announcements and Statements

10. Adjourn